



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

April 15, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVE GRANT AGREEMENT WITH
THE ASIAN PACIFIC HEALTH CARE VENTURE, INC.
AND RELATED APPROPRIATION ADJUSTMENT
(THIRD DISTRICT) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the attached appropriation adjustment to transfer \$50,000 of Third District Discretionary Capital Project Funds to the Project and Facility Development Fund Budget.
2. Authorize and instruct the Chief Administrative Officer to execute the attached Funding Agreement with Asian Pacific Health Care Venture, Inc. (APHCV) to transfer \$50,000 from the Project and Facility Development Fund to the APHCV to support the funding of improvements to and/or replacement of the existing school-based health clinic at John Marshall High School.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will support the APHCV's efforts to improve and/or replace the existing clinic at John Marshall High School.

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The school-based clinic was opened in April 2001 to provide part-time health care services to over 4,000 students on campus. APHCV is seeking to expand its services to a full-time clinic. The proposed expansion will increase access to health care at the campus and improve the coordination of health care and mental health services to the high school's student population. The proposed grant will support the capital improvements necessary to accommodate the expanded level of service.

The attached grant agreement and appropriation adjustment, will allow the transfer of funding to the APHCV for these purposes.

Implementation of Strategic Plan Goals

The recommended actions will support the County's Strategic Plan Goal of Fiscal Responsibility by supporting activities related to the investment in public infrastructure. These actions are also consistent with the Goal of Children and Families' Well-Being by providing full-time health care services to improve the quality of life for children and families.

FISCAL IMPACT/FINANCING

The proposed funding agreement provides for the transfer of \$50,000 to APHCV. Funding for the agreement is provided from Third District Capital Project funds. The attached appropriation adjustment will transfer the funds from the Third District Capital Project funds to the Project and Facility Development Fund Budget to properly account for and encumber the agreement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agreement has been reviewed and approved as to form by County Counsel.

The agreement allows APHCV to improvements to the existing facility and/or the purchase and installation of a new modular building.

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on the County.

CONCLUSION

Please return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division, and the Auditor-Controller.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:SNY
DJT:LHB: mdc

Attachments (1)

c: County Counsel
Auditor-Controller
Asian Pacific Health Care Venture, Inc.